2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005505

Entity Name: MIAMI-DADE COUNTY FAIR FOUNDATION, INC.

FILED Mar 29, 2016 **Secretary of State** CC0377798155

Current Principal Place of Business:

10901 CORAL WAY MIAMI. FL 33165

Current Mailing Address:

10901 CORAL WAY MIAMI. FL 33165

FEI Number: 02-0786628 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOHENSTEIN, ROBERT P 10901 CORAL WAY MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT HOHENSTEIN 03/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	PRES	Title	DIRECTOR
Name	HOHENSTEIN, ROBERT P	Name	CARPENTER, WILLIE L
Address	10901 CORAL WAY	Address	10901 CORAL WAY

City-State-Zip: MIAMI FL 33165 City-State-Zip: MIAMI FL 33165

Title **CHAIRMAN** Title DIRECTOR

Name CUEVAS, ROGER Name RODRIGUEZ, MANUEL J Address 10901 CORAL WAY Address 10901 CORAL WAY MIAMI FL 33165 City-State-Zip: City-State-Zip: MIAMI FL 33165

Title CHAIRMAN ELECT Title IMMEDIATE PAST CHAIRMAN Name BELLIDO, NELSON C CORA, EDUARDO F Name Address 10901 CORAL WAY 10901 CORAL WAY Address City-State-Zip: MIAMI FL 33165 MIAMI FL 33165 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name DOTSON, ALBERT ALEXANDER, IVONNE F. Name 10901 CORAL WAY Address 10901 CORAL WAY Address City-State-Zip: MIAMI FL 33165 City-State-Zip: MIAMI FL 33165

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT HOHENSTEIN

Electronic Signature of Signing Officer/Director Detail

CEO

03/29/2016

Date

Officer/Director Detail Continued:

Title SECRETARY

Name GONZALEX, ROBIOU, GEORGINA

Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR

Name KRINZMAN, RICHARD Address 10901 CORAL WAY

City-State-Zip: MIAMI FL 33165

Title TREASURER

Name MORRIS, MARGUERITE Address 10901 CORAL WAY

City-State-Zip: MIAMI FL 33165

Title DIRECTOR

Name HEVIA, ROBERT
Address 10901 CORAL WAY

City-State-Zip: MIAMI FL 33165

Title DIRECTOR

Name ROJAS, MARIA T Address 10901 CORAL WAY City-State-Zip: MIAMI FL 33165 Title DIRECTOR

Name GRIFFITH, JACK Address 10901 CORAL WAY

City-State-Zip: MIAMI FL 33165

Title DIRECTOR

Name LORIA, DOUGLAS S.
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR

Name GARCIA-TOLEDO, RAFAEL

Address 10901 CORAL WAY City-State-Zip: MIAMI FL 33165

Title DIRECTOR

Name MARTINEZ, ALEXIS
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165